



March 29, 2023

The Executive Director
Corporate Supervision Department
Securities & Exchange Commission of Pakistan
Islamabad.

Dear Sir,

APPLICATION FOR SEEKING EXTENSION IN HOLDING ANNUAL GENERAL MEETING AND LAYING OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2022 THEREIN UNDER SECTION 132(1) READ WITH SECTION 223(2) OF THE COMPANIES ACT, 2017 AND EXTENSION FOR SUBMISISON OF 1ST QUARTER FINANCIAL STATEMENTS FOR THE PERIOD ENDED MARCH 31, 2023 UNDER SECTION 237(1) OF THE COMPANIES ACT, 2017

We wish to apprise that the Company foresee delay in holding of Annual General Meeting (AGM) and lay before it the audited financial statements for year ended December 31, 2022 (FY 2022), within prescribed time of 120 days from the close of financial year as prescribed under the Section 132 of the Companies Act, 2017 (the Act).

We are, therefore, submitting this application for seeking extension of 30 days for (i) holding AGM and laying of financial statements for the FY 2022 under Section 132(1) read with Section 223(2) of the Act and (ii) submission of 1st Quarter financial statements for the period ended March 31, 2023, under Section 237(1) of the Act.

The details required as per Regulation 27 of the Companies (General Provisions & Forms) Regulation, 2018, are given hereunder:

(i)	Name	Sanofi-Aventis Pakistan Limited
	Registration Number	0002579
	Registered Address	Plot No. 23, Sector-22, Korangi Industrial Area, Karachi -74900
(ii)	The date on which the last annual general meeting, if any, was held and the financial year of which the financial statements were laid at therein;	The last AGM was held on April 25, 2022, wherein the Audited Financial Statements for year ended December 31, 2021 (FY 2021) were laid.
(iii)	The date up to which the annual general meeting is required to be held for the purposes of the said sections and the date up to which the financial statements are required to be laid therein;	The AGM is required to be held up to April 30, 2022, wherein financial statements for the FY 2022 are to be laid.

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sanofi-aventis Pakistan limited

Plot No. 23, Sector No. 22, Korangi Industrial Area, Karachi-74900, Pakistan
PABX: +92-21-35060221-35 Fax: +92-21-35060358 Web: sanofi.com.pk

(iv)	Reasons for not being able to hold the annual general meeting or not laying the financial statements at the general meeting by the date mentioned in clause (iii) and justification for extension in the period to the extent applied for; and	Delay/ non-finalization of the audit for the year ended December 31, 2022
(v)	When the delay is attributed to non-completion of books of accounts or non-finalization of audit, the exact state of books of accounts with reasons for non-completion of such books or for non- finalization of the audit, as the case may be, such information being accompanied by a certificate of the company's auditor as to the state of its accounts, reasons for delay in completion of audit and the minimum time required for the purpose	Auditor Certificate enclosed, confirming the delay/ non-finalization of the audit [Annexure-A]
(vi)	Shall be accompanied by a copy of last audited balance sheet	Enclosed copy of Annual Report 2021 [Annexure-B]

Also enclosed herewith following documents in support of the application:

- i) Certified Extract of Board Resolution passed on March 28, 2023 [Annexure-C]
- ii) Affidavit, duly signed by the Company Secretary and verified by Oath Commissioner [Annexure-D]
- iii) Original paid challan of Rs. 15,000/- as per Serial (11) Part X of Seventh Schedule [Annexure-E].

We hope you would find the above in order and request you to kindly grant 30 days extension for holding AGM and lay of audited financial statements for the year ended December 31, 2022, and submission of 1st Quarter financial statements for the period ended March 31, 2023.

Yours faithfully,



Mir Zulfikar Hussain Khan
Company Secretary

Encls: As above.